

EXHIBIT D

Archived: Monday, June 08, 2015 7:23:43 PM
Sent: Friday, September 19, 2014 8:58:49 AM
To: Yisroel Schwartz; Shaul C. Greenwald, Esq.; Mark Pollak; Elliot Schon, Esq.; Azi Mindick; Rivka Cohen; oldenequitiesgroup@gmail.com
Cc: Sara Bennett
Subject: RE: 45 John Street/ RANY-16467
Importance: Normal
Attachments:
Wiring Instructions-3839 Holdings LLC.pdf;

Attached hereto please find 3839 Holding wire instructions.

Hadassah Abbott

Riverside Abstract
212 Second Street, Suite 502
Lakewood, NJ 08701
D: (718) 215-5107
O: (718) 252-4200
F: (718) 252-4226
E: habbott@rsabstract.com

Corporate Headquarters:
Riverside Abstract, LLC
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
P: 718.252.4200
F: 718.252.4226
info@rsabstract.com

From: Yisroel Schwartz [mailto:yschwartz@blpclaw.com]
Sent: Friday, September 19, 2014 2:29 AM
To: Shaul C. Greenwald, Esq.; Mark Pollak; Elliot Schon, Esq.; Azi Mindick; Rivka Cohen; Hadassah Abbott; oldenequitiesgroup@gmail.com
Subject: 45 John Street/ RANY-16467

Riverside team:

We are expecting a wire of approximately \$13,000,000 from Purchaser under the PSA, of which you will be directed to disburse approx. \$2MM back to Seller (details will be provided). With respect to this balance of funds for this file, the following disbursements need to be made:

- 1) \$ _____, (amount TBD) – to fund the difference between the \$22,500,000 and the net amount delivered by Feuerstein with respect to Grand, Ryerson, North 8 and Brighton, pursuant to the direction letter for that file.
- 2) \$500,000, to Reliable Abstract, pursuant to the attached wire instructions.
- 3) \$2,332,000 to 3839 Holdings LLC – Shaul, please provide wire instructions.

R000894

- 1) Balance, if any, to Blaivas & Associates, P.C., IOLA Account, pursuant to the following wire instructions:

JP Morgan Chase Bank
446 Central Avenue
Cedarhurst, NY 11516
Account Name – Blaivas & Associates, P.C. IOLA Account
Routing [REDACTED]
Account [REDACTED]

Kindly acknowledge receipt and confirm we are set for the wires.

Yisroel S. Schwartz, Esq.
Blaivas & Associates, P.C.
1430 Broadway, Suite 1603
New York, New York 10018

Telephone- (212) 949-7550
Direct Dial – (646) 776-5803
Facsimile- (646) 349-2042
Email- yschwartz@blpclaw.com

Long Island Office:
335 Central Avenue
Lawrence, New York 11559

This message is intended only for the use of the addressee and may contain information that is privileged and confidential by law. If you are not the intended recipient, you are hereby notified that any review, use, dissemination, or copying of this communication is strictly prohibited. If you have received this communication in error, please forward the email back and delete all copies of the message and attachments.

IRS Circular 230 disclosure:

To ensure compliance with requirements imposed by the Internal Revenue Service, we inform you that any U.S. tax advice contained in this communication (including attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or applicable provisions of state and local tax law or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed herein.

3839 HOLDINGS, LLC
3839 FLATLANDS AVENUE
BROOKLYN, NY 11234

Wiring Instructions

Bank: Signature Bank NY
6321 New Utrecht Avenue
Brooklyn, NY 11219

Routing Number: [REDACTED]

Account Name: 3839 Holdings, LLC

Account Number: [REDACTED]

EXHIBIT E

Eloy A. Peral

From: Menachem Zelmanovitz <mendy@zelmlaw.com>
Sent: Monday, September 26, 2016 3:00 PM
To: Eric J. Snyder
Cc: jacob@lawjz.com; Eloy A. Peral
Subject: RE: 16-12043-shl

It never happened. The wire was never sent.

Menachem O. Zelmanovitz
Zelmanovitz & Associates PLLC
1211 Avenue of the Americas, 40th Floor
New York, NY 10036
Tel: 646.898.1575 | Fax: 212.753.0396
mendy@zelmlaw.com

-----Original Message-----

From: Eric J. Snyder [mailto:esnyder@wilkauslander.com]
Sent: Monday, September 26, 2016 2:37 PM
To: Menachem Zelmanovitz <mendy@zelmlaw.com>
Cc: jacob@lawjz.com; Eloy A. Peral <eperal@wilkauslander.com>
Subject: RE: 16-12043-shl

That's what I thought, except there is an email (attached), dated 9/19, where 3839 is giving Schwartz wire instructions for \$2.332 Million.

-----Original Message-----

From: Menachem Zelmanovitz [mailto:mendy@zelmlaw.com]
Sent: Monday, September 26, 2016 1:32 PM
To: Eric J. Snyder
Cc: jacob@lawjz.com; Eloy A. Peral
Subject: RE: 16-12043-shl

3839 Holdings put approximately \$618,000 into the deal, and received no money from it, as reflected in the Distribution Schedule.

Menachem O. Zelmanovitz
Zelmanovitz & Associates PLLC
1211 Avenue of the Americas, 40th Floor
New York, NY 10036
Tel: 646.898.1575 | Fax: 212.753.0396
mendy@zelmlaw.com

-----Original Message-----

From: Eric J. Snyder [mailto:esnyder@wilkauslander.com]

EXHIBIT F

From: [Shaul C. Greenwald, Esq.](#)
To: "Filippelli, Maria"
Cc: [Madison, Ross](#); [Hadassah Abbott](#)
Subject: RE: New claim; 246219
Date: Friday, March 20, 2015 3:01:17 PM
Attachments: [RANY-16467 Disbursements.pdf](#)

Busy day as usual. I hate Fridays and Mondays ☺

As per your request:

Incoming Wires

\$9,750,000.00 Goldberg Weprin Finkel Goldstein LLP

\$227,341.00 Goldberg Weprin Finkel Goldstein LLP

\$3,580,000.00 Morgan Stanley

\$13,557,341.00

Disbursements

\$3,007,341.00 Goldberg Weprin Finkel Goldstein LLP

\$70,000.00 Goldberg Weprin Finkel Goldstein LLP

\$227,341.00 RS Invoice

\$500,000.00 Meridian Capital

\$9,750,159.00 Herrick Feinstein

\$1,500.00 Closer Alan Hirsch

\$1,000.00 Closer Javier Doral

\$13,557,341.00

Thanks,

Shaul

Shaul C. Greenwald, Esq.

Chief Executive Officer

Riverside Abstract

3839 Flatlands Avenue, Suite 208

Brooklyn, NY 11234

T: (718) 252-4200

C: (347) 844-2729

F: (718) 252-4226

E: sgreenwald@rsabstract.com

From: Filippelli, Maria [<mailto:mfilippelli@OldRepublicTitle.com>]

Sent: Friday, March 20, 2015 1:56 PM

To: Shaul C. Greenwald, Esq.; Rivka Cohen

Cc: Madison, Ross

Subject: RE: New claim; 246219

I have not received anything yet.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590

516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212

mfilippelli@oldrepublictitle.com

oldrepublictitle.com

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From: Shaul C. Greenwald, Esq. [<mailto:sgreenwald@rsabstract.com>]
Sent: Friday, March 20, 2015 11:33 AM
To: Filippelli, Maria; Rivka Cohen
Cc: Madison, Ross
Subject: RE: New claim; 246219

Hadassah is getting copies together and we will have this shortly

Shaul

Shaul C. Greenwald, Esq.
Chief Executive Officer
Riverside Abstract
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
T: (718) 252-4200
C: (347) 844-2729
F: (718) 252-4226
E: sgreenwald@rsabstract.com

From: Filippelli, Maria [<mailto:mfilippelli@OldRepublicTitle.com>]
Sent: Friday, March 20, 2015 11:07 AM
To: Shaul C. Greenwald, Esq.; Rivka Cohen
Cc: Madison, Ross
Subject: RE: New claim; 246219

Thank you – please send me the wire confirmations, assuming the disbursements were made by wire, or copies of checks.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590
516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212
mfilippelli@oldrepublictitle.com
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recipient, please immediately notify the sender and destroy this communication and any attachments.

From: Shaul C. Greenwald, Esq. [<mailto:sgreenwald@rsabstract.com>]

Sent: Friday, March 20, 2015 10:44 AM

To: Filippelli, Maria; Rivka Cohen

Cc: Madison, Ross

Subject: Re: New claim; 246219

Working on it. Will call shortly.

Shaul

Shaul C. Greenwald, Esq.

Chief Executive Officer

Riverside Abstract

3839 Flatlands Avenue, Suite 208

Brooklyn, NY 11234

T: (718) 252-4200

C: (347) 844-2729

F: (718) 252-4226

E: sgreenwald@rsabstract.com

From: Filippelli, Maria

Sent: Friday, March 20, 2015 10:29 AM

To: Shaul C. Greenwald, Esq.; Rivka Cohen

Cc: Madison, Ross

Subject: RE: New claim; 246219

Shaul, I need this information as soon as possible.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590

516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212

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From: Shaul C. Greenwald, Esq. [<mailto:sgreenwald@rsabstract.com>]

Sent: Thursday, March 19, 2015 8:46 PM

To: Filippelli, Maria; Rivka Cohen

Cc: Madison, Ross

Subject: Re: New claim; 246219

Will do so first thing in the morning.

Shaul

Shaul C. Greenwald, Esq.
Chief Executive Officer
Riverside Abstract
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
T: (718) 252-4200
C: (347) 844-2729
F: (718) 252-4226
E: sgreenwald@rsabstract.com

From: Filippelli, Maria
Sent: Thursday, March 19, 2015 8:43 PM
To: Rivka Cohen; Shaul C. Greenwald, Esq.
Cc: Madison, Ross
Subject: RE: New claim; 246219

Rivka and Shaul, the Direction Letter, which is appended to the Agreement of Purchase and Sale, indicates that \$9,750,159 was wired to Riverside to be distributed at the direction of the seller. Please send me a copy of the wire(s) of the funds and the seller's instructions.
Thank you.

Maria C. Filippelli
First Vice President
Deputy Chief Claims Counsel
Corporate Legal Department
Old Republic National Title Insurance Company
400 Post Avenue, Suite 310
Westbury, NY 11590
Direct Phone: (516) 478-5691
Mobile: (917) 344-9857
Fax: (516) 333-6212
mfilippelli@oldrepublictitle.com

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From: Rivka Cohen [<mailto:Rivka@rsabstract.com>]
Sent: Friday, January 23, 2015 12:27 PM
To: Filippelli, Maria; Shaul C. Greenwald, Esq.
Cc: Madison, Ross
Subject: RE: New claim; 246219

Attached hereto please find our closing docs and policy.

Kindly advise if there is anything additional that you require at this point.

Rivka Cohen
Riverside Abstract
Lexington Towers
212 Second Street, Suite 502
Lakewood, NJ 08701
Direct: (718) 215-5102
Office: (718) 252-4200
Fax: (718) 252-4226
Email: rivka@rsabstract.com

Corporate Headquarters:

Riverside Abstract, LLC
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
P: 718.252.4200
F: 718.252.4226
info@rsabstract.com

From: Filippelli, Maria [<mailto:mfilippelli@OldRepublicTitle.com>]

Sent: Friday, January 23, 2015 11:58 AM

To: Shaul C. Greenwald, Esq.; Rivka Cohen

Cc: Madison, Ross

Subject: RE: New claim; 246219

Shaul, please send me the file as soon as possible.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590
516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212
mfilippelli@oldrepublictitle.com
oldrepublictitle.com

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From: Shaul C. Greenwald, Esq. [<mailto:sgreenwald@rsabstract.com>]

Sent: Thursday, January 22, 2015 6:39 PM

To: Filippelli, Maria; Rivka Cohen

Cc: Madison, Ross

Subject: Re: New claim; 246219

Maria

It was nice to speak with you. I'll get the info in the am

Shaul

Shaul C. Greenwald, Esq.
Chief Executive Officer
Riverside Abstract
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
T: (718) 252-4200
C: (347) 844-2729
F: (718) 252-4226
E: sgreenwald@rsabstract.com

From: Filippelli, Maria
Sent: Thursday, January 22, 2015 4:48 PM
To: Rivka Cohen
Cc: Madison, Ross; Shaul C. Greenwald, Esq.
Subject: RE: New claim; 246219

Shaul, please contact me at your earliest convenience. I am in the office – 516-478-5691 - but in case you get my voice mail, my cell phone number is 917-344-9857. I have still not received the file as requested, but I need to speak with you as well.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590
516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212
mfilippelli@oldrepublictitle.com
oldrepublictitle.com

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From: Rivka Cohen [<mailto:Rivka@rsabstract.com>]
Sent: Wednesday, January 21, 2015 1:25 PM
To: Filippelli, Maria
Cc: Madison, Ross; Shaul C. Greenwald, Esq.
Subject: RE: New claim; 246219

Maria,

I tried calling you but understand that your firm is having phone trouble today.

I am sending this email on behalf of Shaul Greenwald, Esq.. He is out traveling this week but will be in touch with you on Friday to discuss this claim.

Rivka Cohen
Riverside Abstract

Lexington Towers
212 Second Street, Suite 502
Lakewood, NJ 08701
Direct: (718) 215-5102
Office: (718) 252-4200
Fax: (718) 252-4226
Email: rivka@rsabstract.com

Corporate Headquarters:
Riverside Abstract, LLC
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
P: 718.252.4200
F: 718.252.4226
info@rsabstract.com

From: Filippelli, Maria
Sent: Friday, January 16, 2015 9:52 AM
To: Rivka Cohen; Shaul C. Greenwald, Esq.
Cc: Madison, Ross
Subject: RE: New claim; 246219
It is imperative that we receive the requested file as soon as possible.
Thank you.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590
516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212
mfilippelli@oldrepublictitle.com
oldrepublictitle.com

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From: Filippelli, Maria
Sent: Wednesday, January 14, 2015 9:11 AM
To: 'Rivka Cohen'; 'Shaul C. Greenwald, Esq.'
Subject: RE: New claim; 246219
Importance: High
Please also include a copy of the high liability request and approval.
Thank you.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590

516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212
mfilippelli@oldrepublictitle.com
oldrepublictitle.com

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From: Filippelli, Maria
Sent: Wednesday, January 14, 2015 9:06 AM
To: 'Rivka Cohen'; Shaul C. Greenwald, Esq.
Subject: FW: New claim; 246219
Importance: High

Notice of new claim attached. Please send me a copy of the file, including the operating agreement for the seller and the insured, the contract of sale, any affidavits/statements/communications with the seller or its attorney or the insured and its attorney.

Thank you.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590
516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212
mfilippelli@oldrepublictitle.com
oldrepublictitle.com

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From: Filippelli, Maria
Sent: Tuesday, January 13, 2015 1:02 PM
To: 'info@rsabstract.com'
Subject: New claim; 246219
Importance: High

We have received the attached notice of claim. Please advise. Thank you.

Maria C. Filippelli | 1st Vice President, Deputy Chief Claims Counsel

Old Republic National Title Insurance Company

400 Post Avenue | Suite 310 | Westbury, NY 11590
516.478.5691 | Cell 917.344.9857 | Shoretel 25861 | Fax 516.333.6212

mfilippelli@oldrepublictitle.com
oldrepublictitle.com

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From: Baker, Rob
Sent: Monday, January 12, 2015 4:53 PM
To: Filippelli, Maria
Subject: FW: New Claim --- NY -- MN Mail

Robert Baker | *1st VP & Deputy Chief Claims Counsel*

Direct: 612.336.7093 | Fax: 612.256.8401
rbaker1@oldrepublictitle.com

From: Power, Mary
Sent: Monday, January 12, 2015 2:56 PM
To: Baker, Rob
Subject: FW: New Claim --- NY -- MN Mail

A31762 Riverside Abstract, LLC – Active

Thank you for your kind attention.

Mary E. Power
Claims Assistant
Corporate Legal Department
Old Republic National Title Insurance Company
400 Post Avenue, Suite 310
Westbury, NY 11590
Phone: (516) 478-5690, extension 25867

mpower2@oldrepublictitle.com

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From: McKenzie, Alicia
Sent: Monday, January 12, 2015 3:38 PM
To: ClaimsB
Subject: MN Mail New Claim NY

A31762 Riverside Abstract, LLC – Active

*Alicia McKenzie
Claims Assistant Administrator
Corporate Legal Department
Old Republic National Title Insurance Company
400 Second Avenue South
Minneapolis, MN 55401
Direct: 612-336-7179
Fax: 612-435-3125*

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INCOMING WIRES

GOLDBERG WEPRIN FINK INCOMING WIRE
TRANSFER REF#
9/19/2014 Credit 20140919B6B7261F00091609191626FT03FROM: 0 \$9,750,000.00
GOLDBERG WEPRIN FINKEL GOLDSTEIN L ABA:
[REDACTED]

GOLDBERG WEPRIN FINK INCOMING WIRE TRANSFER
REF# 20140919B6B7261F00091909191627FT03FROM: 0 \$227,341.00
9/19/2014 Credit GOLDBERG WEPRIN FINKEL GOLDSTEIN L ABA:
[REDACTED]

MORGAN STANLEY DEAN INCOMING WIRE
TRANSFER REF#
9/22/2014 Credit 20140922B6B7261F00080509221641FT03FROM: 0 \$3,580,000.00
MORGAN STANLEY DEAN WITTER BAN 158 ABA:
[REDACTED] MORGAN STANLEY AND CO., LLC

OUTGOING WIRES

Goldberg Weprin Fink OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000931 TO: Goldberg Weprin Finkel 0 \$3,007,341.00
Goldstein L ABA [REDACTED] BANK: NEW YORK
COMMUNITY ACCT# [REDACTED]

Goldberg Weprin Fink OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000926 TO: Goldberg Weprin Finkel 0 \$70,000.00
Goldstein L ABA [REDACTED] BANK: NEW YORK
COMMUNITY ACCT# [REDACTED]

Meridian Capital Gro OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000925 TO: Meridian Capital Group, LLC 0 \$500,000.00
ABA [REDACTED] BANK: DEUTSCHE BANK TRUS ACCT#
[REDACTED]

Herrick, Feinstein L OUTGOING WIRE TRANSFER REF#
9/19/2014 Debit 20140919B6B7261F001045 TO: Herrick, Feinstein LLP 0 \$19,672,687.23
ABA [REDACTED] BANK: CITIBANK N.A. ACCT#
[REDACTED] 5

- Included in the amount of the above referenced wire is \$9,750,159.00 which corresponds to the John Street transaction.

[REDACTED]

[illegible]

<https://www.internet-estates.com/cowww5/viewers/cached/externcheck.asp?AppID=6...> 3/20/2015

EXHIBIT G

Incoming Wire	
\$ 9,750,000.00	Goldberg Weprin Finkel
Disbursements	
\$ 2,827,312.77	Crown Mansion LLC
\$ 2,000,000.00	Congregation Kahal Minchas Chinuch- Babad
\$ 242,000.00	Image Capital- Blavis Assoc.
\$ 3,007,341.00	Goldberg Weprin Finkel
\$ 70,000.00	Goldberg Weprin Fink
\$ 500,000.00	Meridian Capital Group
\$ 618,088.80	3839 Holdings LLC
\$ 500,000.00	Reliable Abstract
\$ 1,500.00	Alan Hirsch
\$ 1,000.00	Javier Doral
\$ 9,767,242.57	Total Funded
\$ (17,242.57)	

INCOMING WIRE

GOLDBERG WEPRIN FINK INCOMING WIRE
TRANSFER REF#
9/19/2014 Credit 20140919B6B7261F00091609191626FT03FROM: 0 \$9,750,000.00
GOLDBERG WEPRIN FINKEL GOLDSTEIN L ABA:
[REDACTED] BANK:

OUTGOING WIRES

Crown Mansion LLC-Lo OUTGOING WIRE TRANSFER REF#
9/19/2014 Debit 20140919B6B7261F001059TO: Crown Mansion LLC-Loan Division 0 \$2,827,312.77
ABA: [REDACTED] BANK: MEGA INTERNATIONAL ACCT# [REDACTED]

Congregation Kahal M OUTGOING WIRE TRANSFER REF#
9/19/2014 Debit 20140919B6B7261F001046TO: Congregation Kahal Minchas Chinuch ABA: 0 \$2,000,000.00
026013576BANK: SIGNATURE BANK ACCT# [REDACTED]

Image Capital LLC OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000139TO: Image Capital LLC ABA: [REDACTED] BANK: 0 \$242,000.00
JPMORGAN CHASE BAN ACCT# [REDACTED]

Goldberg Weprin Fink OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000931TO: Goldberg Weprin Finkel Goldstein L ABA: 0 \$3,007,341.00
[REDACTED] BANK: NEW YORK COMMUNITY ACCT# [REDACTED]

Goldberg Weprin Fink OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000926TO: Goldberg Weprin Finkel Goldstein L ABA: 0 \$70,000.00
[REDACTED] BANK: NEW YORK COMMUNITY ACCT# [REDACTED]

Meridian Capital Gro OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000925TO: Meridian Capital Group, LLC ABA: 0 \$500,000.00
[REDACTED] BANK: DEUTSCHE BANK TRUS ACCT# 4 [REDACTED]

3839 Holdings OUTGOING WIRE TRANSFER REF#
11/14/2014 Debit 20141114B6B7261F000388TO: 3839 Holdings ABA: [REDACTED] 0 \$618,088.02
SIGNATURE BANK ACCT# [REDACTED]

Reliable Abstract LL OUTGOING WIRE TRANSFER REF#
9/22/2014 Debit 20140922B6B7261F000149TO: Reliable Abstract LLC ABA: 0 \$500,000.00
[REDACTED] BANK: JPMORGAN CHASE BAN ACCT# [REDACTED]

EXHIBIT H

From: [Azi Mindick](#)
To: [Hadassah Abbott](#)
Subject: RE: [WARNING: DKIM validation failed]
Date: Wednesday, September 17, 2014 4:19:26 PM

Yes. One day
Azi Mindick, CPA
Chief Financial Officer
Riverside Abstract
212 Second Street, Suite 502
Lakewood, NJ 08701
Direct: (718) 215-5160
Office: (718) 252-4200
Cell: (732) 890-4299
Email: amindick@rsabstract.com

From: Hadassah Abbott
Sent: Wednesday, September 17, 2014 4:19 PM
To: Azi Mindick
Subject: Re: [WARNING: DKIM validation failed]
Loan ?

Hadassah Abbott
Riverside Abstract, LLC
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
D: (718) 252-5107
F: (718) 252-4226
E: habbott@rsabstract.com

On Sep 17, 2014, at 4:17 PM, "Azi Mindick" <AMindick@rsabstract.com> wrote:

Send 1.2 asap.
Azi Mindick, CPA
Chief Financial Officer
Riverside Abstract
212 Second Street, Suite 502
Lakewood, NJ 08701
Direct: (718) 215-5160
Office: (718) 252-4200
Cell: (732) 890-4299
Email: amindick@rsabstract.com
From: Shaul C. Greenwald, Esq.

Sent: Wednesday, September 17, 2014 4:14 PM

To: Azi Mindick

Subject: FW: [WARNING: DKIM validation failed]

Shaul

Shaul C. Greenwald, Esq.

Chief Executive Officer

Riverside Abstract

3839 Flatlands Avenue, Suite 208

Brooklyn, NY 11234

T: (718) 252-4200

C: (347) 844-2729

F: (718) 252-4226

E: sgreenwald@rsabstract.com

From: oldenequitiesgroup@gmail.com [<mailto:oldenequitiesgroup@gmail.com>]

Sent: Wednesday, September 17, 2014 4:13 PM

To: Shaul C. Greenwald, Esq.

Subject: Re: [WARNING: DKIM validation failed]

Yes it has to hit by 430

Sent from my iPhone

On Sep 17, 2014, at 4:11 PM, "Shaul C. Greenwald, Esq."

<sgreenwald@rsabstract.com> wrote:

1.2mm?

Shaul

Shaul C. Greenwald, Esq.

Chief Executive Officer

Riverside Abstract

3839 Flatlands Avenue, Suite 208

Brooklyn, NY 11234

T: (718) 252-4200

C: (347) 844-2729

F: (718) 252-4226

E: sgreenwald@rsabstract.com

From: oldenequitiesgroup@gmail.com

[<mailto:oldenequitiesgroup@gmail.com>]

Sent: Wednesday, September 17, 2014 3:51 PM

To: Shaul C. Greenwald, Esq.

Subject: Re: [WARNING: DKIM validation failed]

Pls try to do it right away

Bank info: Signature Bank

6321 New Utrecht Avenue
Brooklyn, NY 11219
Account info: 3052 Brighton first LLC
Account # 1501948221
Routing# 026013576

Sent from my iPhone

On Sep 17, 2014, at 3:46 PM, "Shaul C. Greenwald, Esq."
<sgreenwald@rsabstract.com> wrote:

Ok. Send me the info. I will work on it soon.

Shaul

Shaul C. Greenwald, Esq.
Chief Executive Officer
Riverside Abstract
3839 Flatlands Avenue, Suite 208
Brooklyn, NY 11234
T: (718) 252-4200
C: (347) 844-2729
F: (718) 252-4226
E: sgreenwald@rsabstract.com

----- Original Message -----

From: oldenequitiesgroup@gmail.com
[<mailto:oldenequitiesgroup@gmail.com>]
Sent: Wednesday, September 17, 2014 03:44 PM
To: Shaul C. Greenwald, Esq.
Subject: Re: [WARNING: DKIM validation failed]

For wire have a toe

Sent from my iPhone

On Sep 17, 2014, at 3:43 PM, "Shaul C.
Greenwald, Esq."

<sgreenwald@rsabstract.com> wrote:

What info?

Shaul

Shaul C. Greenwald, Esq.
Chief Executive Officer
Riverside Abstract

3839 Flatlands Avenue, Suite 208

Brooklyn, NY 11234

T: (718) 252-4200

C: (347) 844-2729

F: (718) 252-4226

E: sgreenwald@rsabstract.com

----- Original Message -----

From: oldenequitiesgroup@gmail.com
[<mailto:oldenequitiesgroup@gmail.com>]

Sent: Wednesday, September 17, 2014
03:40 PM

To: Shaul C. Greenwald, Esq.

Subject: [WARNING: DKIM validation
failed]

Where do I send the info

Sent from my iPhone

Outgoing FED Message

Printed: 9/7/2016 10:16:42AM

Requested By: PAHUJA

VERSION: 0

MESSAGE INFORMATION

Amount:	\$1,200,000.00	Message ID:	140917162202H100	PDM:	
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	09/17/2014	Time:	16:28:29	URC:	
Bank ID:	075	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	075BR204	Template:	
Message Subtype:	00	Charge:		Purpose of wire:	
Fee:	0.00	Source:	CSH		
Ref. No.:	140917162202H100	External Ref.:	SIGNY2601026	Country Code:	US

MESSAGE TEXT

Sender ABA:	[REDACTED]	Sender Name:	SIGNATURE BANK	Ref. No.:	140917162202H100
Receiver ABA:	[REDACTED]	Receiver Name:	SIGNATURE BANK	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20140917B6B7261F001002	Prop. Code:			
OMAD:	20140917B6B7261F00086009171641FT03	Ref. for Bnf.:			
As of Reason:	As of Date:	Disposition:			
Acc Off: 075	Account: [REDACTED]	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee:		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED]		[REDACTED]			
RIVERSIDE ABSTRACT LLC - ESCRO		3052 Brighton first LLC			
ESCROW					
212 2ND ST. SUITE 502					
LAKEWOOD NJ 08701					
Originator Bank:		Beneficiary Bank:			

R 090816 000028

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:		
PR ID:		PR Issuer :	
Actual Curr:	Actual Amount:	Gross Curr:	Gross Amount:
Disc Curr:	Disc Amount:	Adj Curr:	Adj Amount:
Rem Date:		Adj Reason:	Adj CR/DB:
Adjustment Additional Information:			

Sec Type:	Sec Proprietary Type:
Sec ID:	Sec Issuer :
Free text:	

CTP-NOTIFICATION INFO :

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

R 090816 000027

MESSAGE TEXT CONTINUED

Instructing Bank:

Intermediary Bank:

Drawdown Debit Account:

Correspondent Bank:

Originator Bank Info: B/O=Riverside Abstract LLC -Escrow

Free Text:

BANK TO BANK INFORMATION

Receiver Bank Info:

Drawdown Debit Account:

Advice Code:

Advice Info:

Intermediary Bank Info:

R 090816 000029

Page 2 of 9

BANK TO BANK INFORMATION CONTINUED

Intermediary Advice Info:

Advice Code:

Advice Info:

Beneficiary Bank Info:

Beneficiary Bank Advice Info:

Advice Code:

Advice Info:

Beneficiary Info:

Beneficiary Advice Info:

Advice Code:

Advice Info:

R 090816 000030

BANK TO BANK INFORMATION CONTINUED

Beneficiary MOP:

MOP Code:

MOP Info:

Bank to Bank Info:

Charges:

Sender Charges:

1.

2.

3.

4.

Exchange Rate:

Spread:

Bank Op code:

Message Index:

Fee Account No:

Receiver Charges:

Currency:

Amount:

Remote Initiator:

Remote Verifier:

Remote Releaser:

Math Rule :

Misc Notes :

Authorization Method:

Message Total:

Instructed:

Currency:

Amount: 0

Values quoted to customer:

Am(USD):

Exch Rate:

Fx Ref No:

R 090816 000031

ERRORS :

DATE	TIME	TEXT
09/17/2014	16:23:34	OFAC Violation in Bnf BRIGHT AFF: IRAN ISLAMIC REPUBLIC OF OriginalSource: OFAC OriginalID: 15723 OtherInformation: VESSEL TYPE: Crude Oil Tan Source: US Treasury SDN List Stop Name: BRIGHT
09/17/2014	16:28:43	Actimize(1) HOLD TransactionRiskScore: 0.0

AUDIT TRAIL :

DATE	TIME	USER	STATUS	DURATION	COMMAND	ACCOUNT NO
09/17/2014	16:41:24	ACTIMIZE	EXTINTEX	0.00	FREE	[REDACTED]
09/17/2014	16:28:40	VCHU	OFACCONF	11.00	OFACCONF	[REDACTED]
09/17/2014	16:28:19	KOUPERMAN	OFACOUT	11.00	OFACOUT	[REDACTED]
09/17/2014	16:23:31	SANCIMINO	REMOTE	12.00	REMOTE	[REDACTED]

NOTES :

ROUTE NAME	VERSION	INCLUDE	TEXT
	0.00		Client initiated payment.
			SANCIMINO 09/17/2014 16:23:28

BSA NOTES :

Name		
Address		
City	State	Zip
Phone	SSN	Tax Payer ID
Driver License	State Issued	Expiration
Comments		

ORIGINAL RAW MESSAGE :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

R 090816 000032

OUTGOING RAW MESSAGE 1 :

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

OUTGOING RAW MESSAGE 2:

ID
FILE
DIRECTION
SWIFT ID
TIME STAMP
DATE PROCESSED
CONTENTS

CTP-COVER :

Originator (50a)	Beneficiary (59)
Originating Bank (52a)	Beneficiary Bank (57a)
Remittance info (70)	Intermediary Bank (56a)
Sender to Receiver info (72)	Instructed Amount (33b)
	Amount: 0
	Code:

CTP-EXTERNAL RELATED REMITTANCE :

R 090816 000033

ID:

Electronic Address:

Name:

Department:

Sub-Department:

Street Name:

Building Number:

Post Code:

Town Name:

Country Sub Division:

Country Code:

Location Method:

Address Type:

Address :

CTP-UNSTRUCTURED REMITTANCE :

Unstructured Remittance Contents:

CTP-STRUCTURED REMITTANCE PARTIES :

R 090816 000034

Page 7 of 9

REMITTANCE ORIGINATOR

Name:

ID Type: ID Code:

ID Number: ID Number Issuer:

Date and Place of Birth :

Department :

Sub-Department:

Street Name:

Building Number: Post Code:

Town Name:

Country Sub Division:

Country Code:

Address Type:

Address :

CONTACT DETAILS

Name:

Phone Number:

Mobile Number:

Fax Number:

Other Information:

Electronic Address:

REMITTANCE BEREFCIARY

Name:

ID Type: ID Code:

ID Number: ID Number Issuer:

Date and Place of Birth :

Department :

Sub-Department:

Street Name:

Building Number: Post Code:

Town Name:

Country Sub Division:

Country Code:

Address Type:

Address ;

R 090816 000035

REMITTANCE DETAILS

PR Type:	PR Proprietary Type:		
PR ID:		PR Issuer :	
Actual Curr:	Actual Amount:	Gross Curr:	Gross Amount:
Disc Curr:	Disc Amount:	Adj Curr:	Adj Amount:
Rem Date:		Adj Reason:	Adj CR/DB:
Adjustment Additional Information:			
Sec Type:	Sec Proprietary Type:		
Sec ID:		Sec Issuer :	
Free text:			

CTP-NOTIFICATION INFO :

Notification flag:	
Name:	
Phone Number:	Mobile Number:
Fax Number:	Other Information:
Address:	

R 090816 000036